

## **BMOI Meeting Minutes**

Thurs, May 22, 7pm

Margo Ramsden's House

Present: Phoebe Smedley, Amy Gavin, Dave Peterson, Douglas Carlson, Margo Ramsden, Chris Murdy, Brian Gunning, Kit Preeo

### **TREASURER'S REPORT**

Kellie was not present, but provided the ledger showing this month's payments and expenditures tracking with the budget.

### **BEACH MANAGER'S REPORT - Kit Preeo**

Several issues with a "polar plunge" this year. Kit asked nearly 400 high school students to leave BMOI property. Dave will talk with Columbine Valley to step up security for the first few weeks at the beach. Weston has been slow to respond to sprinkler repairs and overall lawn/beach maintenance. Dave will contact Tyler at Weston to understand if we can improve service or select another company. New lifeguard boat is working well. We will buy a cover for the boat. Using the old motor, which is slightly underpowered, but should be adequate at least for this season. We will close the beach after Labor Day this year. The tramp will need to come out on Labor Day, but will be looking for members to help pull in the equipment after Labor Day. Kit will likely not be returning next summer or be available over the winter.

### **NEW BUSINESS**

Paddleboards: The board approved the purchase of two additional new community paddleboards.

Summer Bands: Summer concerts are still being finalized. Here is what is on tap so far:

June 15th-Fathers Day- Song Smith

June 29th- Michael Frank-Freestyle

July 13- Wendy Woo; sponsored by the Bow Mar Gardeners Club

July 20-Roustabouts

July 27-Regaee Band

Aug 10 A Capella

Aug 24 Soho

Aug 31 TBD

Car show: The board voted to have Braden Thomas host a car show at the Pancake Breakfast in August, if Braden is available. Watch the newsletter and bowmar.gov for more information.

Beach Social Rules: A few friendly reminders for enjoying the beach this summer:

- Dogs are not permitted on the beach or picnic area at any time.
- Number of guests: BMOI members may have up to 6 people or one family as guests at any time without the requirement of a reservation or board approval. More than 6 guests or one family comprises of a private party.
- Private Parties: Defined as group exceeding 6 people and more than 1 family non-BMOI members and is subject to:
- 7-19 and more than one family requires advance reservation through BMOI social chairman, but does not require board approval. No fees are involved.
- More than 19 requires advance reservation through BMOI social chairman and also requires advance approval by BMOI board. Fees are \$5 per person over 20.

- Private parties are permitted ONLY on weekdays Monday through 2pm Friday afternoon. Parties are not permitted from 2pm Friday through Sunday.
- Private parties can not exceed 50 non-members and can not exceed 60 people total.
- Please do not reserve tables before 2pm on concert Sundays.
- Bring your access cards. Gates will be closed except for the first 30 minutes of parties and events.

## OLD BUSINESS

Marina Survey Results: Chris distributed these to the board. Roughly 100 members responded to the survey. The results will be reviewed by the board and used in determining the future direction of the marina project. Thank you to everyone who took the time to fill out a survey and provide your thoughts. For full results go to [bowmar.gov](http://bowmar.gov).

Pontoon Direction: The board voted to appoint a committee to make recommendations on pontoon boat quantity and best practices (rules, fees, etc.). The committee will come to consensus on a plan to present to the BMOI board for a vote, or present two or three options for the board to consider. The committee will consist of 8 community members plus 3 BMOI board members. The board approved the following committee: Dave Baker, Jim Leightner, Alma Bergman, Jane Carlson, Ken Fleck, Brian Jumps, Les Sowitch, Tom Feldkamp, Brian Gunning, Chris Murdy and Margo Ramsden. Brian Gunning will work to set up a meeting with this committee in the next few weeks (with as many committee members present as possible) to get resolution on the pontoon direction soon.

## COMMITTEE REPORTS

ACC: New ACC Members, Brian Jumps and Heather Rasmussen, were introduced and Angie Graham was present as well. The committee reviewed 5 projects. Thanks to everyone for their involvement with Bow Mar. The next the meeting will be at Heather Rasmussen at 7pm on Tuesday, June 10th

Beach Operations: Beach clean up went well. Three full dumpsters were removed. A few items were/will be completed “after” beach clean up week end:

1. 6 yards of mulch were added to landscape areas. Garden clubs help distribute the mulch.
2. The beach entrance gates were sanded/primed/painted by Certa Pro Painters. New reflective tape will be installed before month’s end.
3. Justin (Maintenance Matters) has been contracted to rebuild ten (10) of the worst picnic tables and paint them. Cost to be around \$125 per table. More will be done throughout the summer as funds allow. It was found as the tables were removed from the pavilion and painted that numerous tables were in need of total renovation.
4. A new tree was planted (to replace the one that died) to the south of the gravel walk to the beach/pavilion area to match the one on the north side.

Beach Security: Dave will ask for some extra early season patrols.

Membership and Bow Mar Directory: Directories are all delivered. Please put BMOI stickers on cars to identify people in the beach parking lot.

Legal / Insurance / Taxes: The board voted to add \$1M additional liability insurance for BMOI for a total of \$2M in liability coverage.

Landscape & Beautification: Total Lawn Care was awarded the mowing contract for the year, and has initiated their mowing for the season. The tree trimming was done successfully and brought us current on needs on the main beach, marina, north beach and Marston, and way under the allocated budget. A dead tree near BMS tennis courts needs to be removed this

month. The irrigation system is up and running, as well as the bathrooms. Weston continues to be the primary resource for the irrigation and overall lawn treatments with mixed results.

Lake management: Lake is in great shape. Milfoil is the only concern. Adding 100 grass carp – we need 10-12 grass carp per surface area to properly manage Milfoil. Anyone who is out fishing and catches a small Northern Pike (32 inches or less), it is recommended that these be removed from the lake and taken home or deposited in the containers provided.

Long Range Planning Marina: Two engineering proposals have been received and the committee is getting rough pricing of some designs. These will be presented soon, along with some financing options. Chris has engaged with members who expressed interest in helping with the marina on their marina survey responses.

Marina / Boat Lockers: Eight marina slips are currently vacant (fishing boats); Boat lockers are full, with 2 on the waiting list. Boat Stickers are ready and Brian is contacting members to place a sticker on boats with their name on it.

Membership and Dues: This year we have 264 members of BMOI.

Social: Several parties were voted on and approved:

6/3 - Wagner, 7/23 - Sears, 8/13 - Williams, 7/16 – Carlson, 8/19 - Karford

#### CLUB REPORTS

Swimming: The sharks have 114 swimmers this summer. Practice is in full swing and going well. Camp Bow Mars Kick off is at the Beach - June 4th @ 6pm.

Pirate's Cove Night - June 19th @ 6:30pm - everyone in the neighborhood is welcome – talk to Sara Jumps or Michelle Guthrie if you are interested in tickets.

Tennis: Adult and kid programs are up and running. Court repairs are being scheduled, which may mean some shifting of match and lesson locations. Sheryl and Marshall are on top of this and will notify anyone affected.

Yacht Club: The club will not host a Yacht Club party this year, and are considering moving this to every other year to focus on the Norm Tanner, to increase attendance, and generate more excitement.

#### COMMUNITY INPUT

Town Trustees Meeting Update (Murdy): Working on the implementation of road replacement and repairs. Trustees are also reviewing building permit and fee structure. See the Town minutes for more information.

*Please check the bowmar.gov calendar and BMOI web pages for important dates and reference materials.*

**2014 Board Meeting Schedule:** June 19 –Gunning , July 17 –Gavin , August 21 -Prall, September 18 –Carlson, October 16 - Smedley